

AGENDA NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE PUBLIC NOTICE OF MEETING

Brian Sandoval Governor

BOARD MEMBERS

Cary Baird-President Dan Hill Sandra Antunez Dale Doerr Ryan Hansen

PUBLIC NOTICE OF MEETING **NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE**

Friday November 7, 2014 Date: Time: 8:00 PM to 2:00 PM

Location: Office of Stantec Consulting

7450 Arroyo Crossing Parkway, Suite 170

Las Vegas, Nevada 89133

FIELD INVESTIGATION **OFFICERS**

Ellis Antunez Clair Lewis Kreg Mebust Donald Naguin Rich Shock Jack Zunino

DEPUTY ATTORNEY GENERAL

Henna Rasul

EXECUTIVE DIRECTOR Helen Wright

MEETING AGENDA Pages 1-2

1. CALL TO ORDER- Cary Baird

a. Introductions of all Present, Establish Quorum and Approval of Agenda. (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)

2. PUBLIC COMMENT PERIOD

No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. STANDING BUSINESS

- a. Review and Approve Meeting Minutes of August 23, 2014-Cary Baird (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.) Pages 3-8
- b. Create Quarterly Newsletter/Web-site Updates-All Members (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.) Page 9

4. OLD BUSINESS

- a. Discuss Possibility of On-line Payments to Board-Cary Baird
- b. Update on Plans for 2015 Legislative Session-Helen Wright (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.) Page 10

5. NEW BUSINESS

- a. Discuss Plans to Promote Board Activities to UNLV and TMCC Landscape Architecture Students-All Members (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)
- b. Discuss Financial Compensation to Board Members and Field Investigation Officers-Cary Baird (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.) Page 11
- c. Select Meeting Dates and Choose Offices for Calendar Year 2015-All Members (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.) Page 12
- d. Discuss Implementation of Continuing Education-Ryan Hansen (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.) Page 13-14

6. COUNCIL OF LANDSCAPE ARCHITECTURE REGISTRATION BOARD REPORT

a. Update on CLARB Annual Meeting-Ryan Hansen (Report Filed) Page 15

7. ENFORCEMENT

a. No Enforcement Items to be Reported.

8. EXECUTIVE DIRECTOR REPORT-Helen Wright Pages 16-19

- a. Financial Update
- b. Operations Update
- c. Registration Renewal Update
- d. Presentation and Approval of Candidates for Registration in the State of Nevada (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)

9. PUBLIC COMMENT PERIOD

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10. NEXT MEETING, NEXT MEETING AGENDA ITEMS AND ADJOURNMENT (For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)

Please Note: The Nevada State Board of Landscape Architecture may address agenda items out of sequence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment will be limited to five minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 688-1316. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada State Board of Landscape Architecture, P.O. Box 17039, Reno, Nevada 89511, or call (775) 688-1316, as soon as possible.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

All meeting materials are available for download at the Nevada State Board of Landscape Architecture meeting page of the website http://nsbla.state.nv.us/Agendas.htm. Meeting materials may also be picked up in person at any one of the following office locations:

- Office of the Attorney General Carson City
 100 North Carson Street, Carson City, NV 89701 Telephone: 775-684-1100 Fax: 775-684-1108
- Office of the Attorney General Reno 5420 Kietzke Lane Suite 202, Reno, NV 89511 Telephone: 775-688-1818 Fax: 775-688-1822
- Office of the Attorney General Las Vegas
 Grant Sawyer Building, 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101 Telephone: 702-486-3420 Fax: 702-486-3768.

This notice has been posted at the office of the Nevada State Board of Landscape Architecture; the Board's Web Page www.nsbla.state.us; Office of Hill, Clark and Associates Landscape Architects, Stantec Consulting, (Las Vegas and Reno), Lumos and Associates, and LA Studio, LLC.